

## **PILOT Ad Hoc Committee**



**3:00 p.m.**

**Monday, August 8, 2016**

**Governmental Center - Second Floor Training Room**

**400 Boardman Avenue**

**Traverse City, MI 49684**

**Posted and Published: August 5, 2016**

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify the City Clerk, immediately.

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**Ad Hoc Committee Members:**

Commissioner Gary Howe, Chairperson  
Commissioner Brian Haas, Recording Secretary  
Commissioner Richard Lewis

Penny Hill, Assistant City Manager

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**The purpose of the Ad Hoc Committee is to develop a proposed policy (regarding PILOT, Payment in Lieu of Taxes) and develop actions steps for other recommendations from the Joint Housing Task Force Report from April, 2015.**

### **Agenda**

1. Roll Call
2. Approval of Minutes: July 11, 2016 Meeting
3. Review of Draft PILOT Policy/Procedure/Scoring Matrix
4. Consider Requesting Extension of Ad Hoc Committee (expires July 2016)
5. Public Comment
6. Task Review
7. Adjournment – Next Meeting